



## CITY COUNCIL AGENDA

Tuesday, February 16, 2016

**6 PM**

**Shirley Huffman Auditorium**

**Work Session**

**150 E. Main Street**

**7 PM**

**Civic Center Shirley Huffman Auditorium**

**Regular Session**

**150 E. Main Street**

---

### Mayor Jerry W. Willey

Council President Steve Callaway

Councilor Darell Lumaco

Councilor Olga Acuña

Councilor Fred Nachtigal

Councilor Rick Van Beveren

Councilor Kyle Allen

---

To prepare to address the Council, please review the City Council Meeting Public Comment Guidelines located on the table in the back of the room and posted at <http://www.hillsboro-oregon.gov/council>. All testimony is electronically recorded. You are not required to give your address when speaking to the City Council, only your name.

Public participation is encouraged.

For online meeting materials, Mayor and City Councilor bios and more, visit <http://www.hillsboro-oregon.gov/council>.

Ordinances, resolutions and orders marked with an asterisk will not be read in full unless requested by a member of the City Council. Copies were distributed to the councilors, and are available in the white binder on the table in the back of the room.

Sign language interpreters are available, at no cost, and can be scheduled for this meeting. To obtain this service, please call 503-681-6100 or TTY 503-681-6284, 72 hours prior to the meeting. Assistive Listening Devices (ALD) are available at the meeting. Please see the City Recorder who is seated at the left side of the platform at the front of the room.

Hillsboro City Council meetings are broadcast live by Tualatin Valley Community Television (TVCTV) Government Access Programming. To obtain the monthly programming schedule, contact TVCTV at (503) 629-8534 or visit <http://www.tvctv.org/index.php/hillsboro>.

### MISSION STATEMENT

*The City of Hillsboro is dedicated to providing visionary leadership, delivering responsive municipal services, and fostering collaborative partnerships that enhance Hillsboro's hometown livability.*

**1. WORK SESSION – 6 PM – SHIRLEY HUFFMAN AUDITORIUM**

- A. Panic Button Training – presented by Risk Management and the Hillsboro Police and Fire Departments.

**REGULAR SESSION – 7 PM – SHIRLEY HUFFMAN AUDITORIUM**

**PLEDGE OF ALLEGIANCE – Mayor Jerry Willey**

**CALL TO ORDER – Roll Call**

**2. CONSENT AGENDA:** (The items on the Consent Agenda are normally considered in a single motion. Any item may be removed for separate consideration upon request by any member of the Council.)

- A. Approve minutes: February 2, 2016  
February 2, 2016 work session
- B. Consider approving an intergovernmental agreement with the City of Portland for network connectivity through the Integrated Regional Network Enterprise on behalf of the Broadband Users Group and the Portland Police Data System Users Group.
- C. Consider approving an intergovernmental agreement with Columbia County for the use of the Columbia County Firearms Range Complex.
- D. Consider amending an intergovernmental agreement with Washington County to extend the termination date of Washington County's Natural Hazards Mitigation Plan.
- E. Consider renewing contracts with Hillsboro Garbage Disposal, Inc., Valley West Refuse Disposal Inc., Cornelius Disposal Service, Inc., Aloha Garbage Co., Garbarino Disposal Service, Inc., and Washington County Drop Box Service, Inc. for Solid Waste Management and Collection Services. (Finance Committee recommendation)
- F. Consider authorizing one hundred thousand dollars from the Community Service Fee associated with the City's Enterprise Zone Program to be used to support a fourth cohort of 50 Hillsboro students for the Portland Community College Future Connect program. (Finance Committee recommendation)

- G. Consider approving adding the following five positions and reclassifying three positions in the Public Works, Water, Fire, Police and Parks and Recreation Departments due to operational needs, to be made effective immediately and authorize transfer of appropriations. (Finance Committee recommendation)
1. Add one *Engineering Associate* position at Pay Range 28 (\$5,193 to \$6,833 per month) in the Public Works Department.
  2. Add one *Engineering Coordinator* position at Pay Range 30 (\$5,616 to \$7,391 per month) in the Water Department.
  3. Reclassify one vacant *Water Program Coordinator* position at Pay Range 28 (\$5,193 to \$6,833 per month) to a *Program and Support Manager* position at Pay Range 32 (\$6,075 to \$7,994 per month) in the Water Department.
  4. Add three *Firefighter* IAFF bargaining unit positions at a PERS-eligible Pay Range (\$4,845 to \$6,561 per month) in the Fire Department.
  5. Reclassify one *Police Evidence Technician* position at Pay Range (\$3,845 to \$4,902 per month) to a *Police Evidence Supervisor* position at Pay Range 25 (\$4,616 to \$6,075 per month) in the Police Department.
  6. Reclassify one *Senior Parks Maintenance Technician* position at Pay Range 20 (\$3,794 to \$4,993 per month) to a *Parks Maintenance Coordinator* position at Pay Range 25 (\$4,616 to \$6,075 per month) in the Parks & Recreation Department.

### 3. PRESENTATIONS AND APPOINTMENTS:

- A. Presentation of employee service awards:

20 years

Tom Arnold	Public Works Department
------------	-------------------------

35 years

Ed Vance	Police Department
----------	-------------------

- B. Recognition of the 2015 Shining Stars:

Gordon Grannis	Water Department
Dacia Bakkum	City Manager's Office
Philipp Malm	Police Department
Betty Pleasant	Human Resources Department
Iris Ringer	Parks and Recreation Department
Scott Crowell	Parks and Recreation Department
Tanya Woodson	Risk Management Department
Chandra Hingston	Water Department
Angie Bond	Human Resources Department
Ken Pipher	Parks and Recreation Department
JD Kemper	Facilities Department

C. Annual appointments/reappointment to boards and commissions:

Planning Commission (4-year term)

Drake Hood – new appointment

Sustainability Task Force (1-year term)

Ted Vacek – reappointment

Bob Grover – reappointment

Carly Riter – reappointment

Kimberley Sackman – reappointment

Willy Paul – reappointment

Tacy Steele – reappointment

Carol Brown – reappointment

Mac Martin – reappointment

Heather Robinson – reappointment

David McIlnay – new appointment

Tova Broadbent – new appointment

Linda Everett – new appointment

Jeff Hamman – new appointment

Laura Schaefer – new appointment

Mary Moerlins – new appointment

Jenny Cadigan – new appointment

D. Emergency Communications System Bond Measure – presentation by Washington County Consolidated Communications Agency (WCCCA) representative Don Bohn

**4. PUBLIC HEARINGS:**

A. Street Name Change 002-15: Connecting Hillsboro Address Project: Consider adopting a resolution officially renaming and recording several public street segments in Hillsboro to better conform with the city addressing grid. **Resolution No. \*2516 is available.**

B. District Withdrawal 001-16: Clean Water Services: (The ordinance will be considered as Item 6B)

**5. UNFINISHED BUSINESS:**

A. None.

**6. ORDINANCES** (Per Charter requirements, ordinances are adopted over the course of two City Council meetings, unless special circumstances exist. If applicable, ordinances adopted at a single meeting are noted as such on the agenda.)

## FIRST READING:

- A. Zone Change 010-15: Renae Court: Consider Planning and Zoning Hearings Board recommendation to adopt an ordinance amending the official Zoning Map, a portion of Community Development Code, Ordinance No. 6094, as amended, by a zone change from SFR-7 Single Family Residential (7,000 square foot minimum lot size) to SFR-4.5 Single Family Residential (4,500 square feet minimum lot size) on one property approximately 0.99 acres in size. The purpose of the zone change is to bring the zoning of the property into compliance with the current Comprehensive Plan designation of RM Residential Medium Density, and to allow for potential future development. **Ordinance No. \*6155 is available.**
- B. District Withdrawal 001-16: Clean Water Services: Consider adopting an ordinance withdrawing a certain tract of land approximately 5.07 acres in size from the territory of the Urban Road Maintenance District and Enhanced Sheriff's Patrol District. The property under consideration was annexed into the city limits on July 28, 2015 and can be specifically identified as Tax Lot 100 on Washington County Assessor's Tax Map 1S2-09CD. **Ordinance No. \*6156 is available.**

## SECOND READING:

- C. Zone Change 008-15: Berger-Moore/South of Huffman: Consider Planning and Zoning Hearings Board recommendation to adopt an ordinance amending the official Zoning Map, a portion of Community Development Code, Ordinance No. 6094, as amended, by a zone change from SSID Shute Road Special Industrial District to I-S Industrial Sanctuary on several properties totaling approximately 76.50 acres in size to allow for possible future development. The subject site has the IN Industrial Comprehensive Plan designation. **Ordinance No. \*6152 is available.**
- D. Zone Change 009-15: Berger-Boyles/North of Huffman: Consider Planning and Zoning Hearings Board recommendation to adopt an ordinance amending the official Zoning Map, a portion of Community Development Code, Ordinance No. 6094, as amended, by a zone change from SSID Shute Road Special Industrial District to I-S Industrial Sanctuary on two properties totaling approximately 43.67 acres in size to allow for possible future development. The subject site has the IN Industrial Comprehensive Plan designation. **Ordinance No. \*6153 is available.**

- E. Modification 007-15: Jackson Hollow: Consider Planning Commission Recommendation to adopt an ordinance modifying the Planned Unit Development overlay zone, a portion of Hillsboro Community Development Code, Ordinance No. 6094, as amended for a 25-lot detached and attached single family residential development on a certain tract of land approximately 4.48 acres in size. **Ordinance No. \*6154 is available.**

**7. NEW BUSINESS:**

- A. Consider adopting a resolution to support Washington County's issuance of General Obligation Bonds for emergency 911 equipment and facilities. **Resolution No. \*2517 is available.**

- 8. PUBLIC COMMENT:** (Persons wishing to speak may be recognized at this time. *Please fill out the card on the table in the back of the room and give it to the City Recorder.* You will be called forward in that order. You are not required to give your address when speaking to the City Council, only your name. Presentations are limited to three minutes.)

**9. CITY MANAGER REPORT**

**10. ADVICE/INFORMATION ITEMS:**

- A. None.

**11. WORK SESSION – FOLLOWING REGULAR SESSION – CONFERENCE ROOM C113B&C**

- A. Recreational Marijuana Facilities Update – presented by Senior Project Manager Debbie Raber

**12. EXECUTIVE SESSION – FOLLOWING WORK SESSION – CONFERENCE ROOM C113B&C:**  
***(No action may be taken in executive session. If action needs to be taken, the Council will do so in regular session):***

- A. ORS 192.660(2)(e) – to conduct deliberations with persons designated by the governing body to negotiate real property transactions.